

**MINUTES OF THE
SOMERS COUNTY WATER AND SEWER DISTRICT
REGULAR MONTHLY MEETING
APRIL 11, 2018**

The regular meeting of the Somers County Water and Sewer District was held on April 11, 2018 at the Somers Museum.

President Ruth Hellen called the meeting to order at 6:02 p.m.. Present were Mark Manning, Don Peters and Karen Rhodes. Bob Foley was absent and excused. Andy Loudermilk, Manager/Operator was also present.

APPROVAL OF MINUTES.

Mark moved. Don second.

RESOLVED to approve the minutes from the March 14, 2018 meeting.

All Aye.

PUBLIC COMMENT: None.

NEW BUSINESS:

A.

OLD BUSINESS:

A. **Engineer's Report–Summit Avenue/Water Tank.** Andy reported on the pre-construction meeting which was held on Monday, April 9. Bob, Ruth and Mark were also present at the meeting along with Shari and 3 employees from LHC, Inc.

The project will begin with replacing the pipe down Somers Road and at the same time they will be doing exploratory work with the rock on Summit Avenue.

Andy will place notices concerning the construction project and that we will be chlorinating the water during construction as well as some disruption in the water system as they begin connecting to properties affected by the new water main.

Notices will be placed at Slitters, Post Office, Somers Bay Café and the School.

B. **Rules and Regulations/Rate Increase–3rd (continued) and Final Reading.** Andy presented the revised language requested last month. Discussion was held concerning the revisions.

Mark moved. Karen second.

RESOLVED to accept the revisions of the Rules and Regulations.

All Aye.

The Rules are effective at this time and the rate increase of 5% begins on April 1, 2018.

MANAGER'S REPORT:

Andy reported on work completed this past month.

Discussion was held concerning our water rights, boundaries of the water rights and private wells which are being drilled due to us not having water mains in the School Addition area. It was agreed that Rich Gebhardt should be called to advise us as to whether the private wells are getting their own water rights or using ours.

SECRETARY'S REPORT:

A. Financial Statements. Rita presented the Financial statements for month ending 3/31/2018.

Rita stated that Budget Time is coming up and hopefully she will have a preliminary Budget for the May Meeting.

B. Bills. The Unpaid Bills Report was presented.

Don moved. Karen second.

RESOLVED to approve payment of the bills totaling \$12,276.37.

All Aye.

It was pointed out that Rita had not printed checks for the Boardmembers attending the meeting tonight. She will be printing and sending the checks.

C. Correspondence. SRF Letter stating the ranking at this time for Districts and Cities who are planning on construction in the near future.

D. Delinquents. The delinquent list was presented.

Being no further business.

Don moved. Karen second.

RESOLVED to adjourn the meeting.

All Aye.

Meeting was adjourned at 7:04 p.m..

Minutes approved at the May 9, 2018 meeting: _____
President

ATTEST:

Secretary